

To,

Date: 12th April, 2021

**The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai- 400001**

Ref: SCRIP CODE : 531994 - AUTO PINS (INDIA) LIMITED

Sub: Declaration with respect to Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31st March, 2021.

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our company.

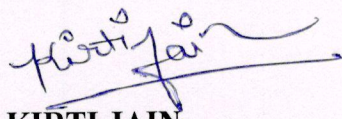
This is to certify that Company's Paid up Share Capital as on 31/03/2020 is Rs.5,70,70,620 /- The Net Worth of the Company as per Audited Financial Statement i.e. 31/03/2020 is Rs. 5,15,71,000/-. Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of Bombay Stock Exchange Circular No. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said compliance Report.

Please take the same on record.

Thanking You,

For **AUTO PINS (INDIA) LIMITED**



KIRTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER